

## FINANCE COMMITTEE MINUTES

June 14, 2022

**Members Present:** Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Greg Stumpf, Lori Williams

**Members Absent:** Clyde Bunch, Annette, Fulgenzi

**Others Present:** Eric Black, Alex Brennan, Brian Davis, David Durall, Tim Eggleston, Keith Errett, Andy Goleman, Kent Holsopple, Denise Johnson, Brian McFadden, Gail O'Neill, Charlie Stratton, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Chairman Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the May 24, 2022 meeting was made by Madonia and seconded by Stumpf. Motion carried (10-0).

Dan Wright, State's Attorney, requested approval of two replacement hires and to remove from the agenda the six new hire positions. A motion to approve the requests was made by L. Fulgenzi and seconded by Williams. Motion carried (10-0).

Dave Durall, Deputy Circuit Clerk, requested approval of two part-time hires. A motion to approve the requests was made by O'Neill and seconded by Mendenhall. Motion carried (10-0).

Eric Black, Deputy Auditor, requested approval of an amendment to the travel and expense policy of the County Code. A motion to approve the request was made by Hall and seconded by Scaife. Motion carried (10-0).

Kent Holsopple, Court Services, requested approval of five replacement hires. A motion to approve the requests was made by Stumpf and seconded by Williams. Motion carried (10-0).

Gail O'Neill, Public Health, requested approval a promotion/salary adjustment and three replacement hires. A motion to approve the requests was made by Mendenhall and seconded by Ruzic. Motion carried (10-0).

Brian Davis, Highways, requested approval of five promotions/salary adjustments. A motion to approve the requests was made by Mendenhall and seconded by Hall. Motion carried (10-0).

Denise Johnson, Child Advocacy, requested approval of replacement hire. A motion to approve the request was made by Williams and seconded by O'Neill. Motion carried (10-0). Johnson requested approval of a new hire/new position. A motion to approve the request was made by Madonia and seconded by Hall. Motion carried (10-0). Johnson requested approval of two promotions/salary adjustments. A motion to approve the requests was made by Scaife and seconded by Stumpf. Motion carried (10-0).

Brian McFadden, County Administration, requested approval of a grant application. A motion to approve the request was made by Williams and seconded by Stumpf. Motion carried (10-0). McFadden requested approval of a contract with Hanson Professional. A motion to approve the request was made by Mendenhall and seconded by Madonia. Motion carried (10-0).

A motion to accept the Purchase Reports was made by Madonia and seconded by L. Fulgenzi. Motion carried (10-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Stumpf and seconded by Williams. Motion carried (10-0). Meeting adjourned.

APPROVED